

Ald. Brueggerhoff moved to adopt the report of Committee. Carried unanimously.
 On motion, the same committee with Alder. Bremond added, were instructed to correspond and confer with various Companies & builders of Water Works so, as to gain as much information as possible upon the subject.

On motion Council adjourned
 Fred Stirling
 Recorder.

Stated meeting of City Council.
 Austin Tex. Dec. 9th 1874.

Mayor J. B. Wheeler presiding. Aldermen present: S. T. Boardman, T. Bremond, Wm. Brueggerhoff, Ed. Christian, F. John, H. C. C. City, N. B. Mitchell, & J. H. Robinson. Aldermen absent: A. Scholz, & B. H. Todd.

On motion the reading of the Minutes were dispensed with.

Petition of J. Harthoff, asking privilege to sell liquors less than one quart in Ward No. 8, was read and granted.

Petition of C. C. Miller, asking privilege to sell liquors less than one quart in Ward No. 8, was read and granted.

Petition of Jacinto & Schaefer, asking privilege to sell liquors less than one quart in Ward 1, was read and granted.

Petition of Ben. Hornett, asking for the passage of an ordinance regulating the erection of privies, the sale of poison by druggists, was read and referred to Ordinance Committee.

Petition of J. Schuber, Miles Byram and others from the fourth Ward, praying that the streets in said Ward, be put in a passable condition, especially Nuses Street, and the crossing of Nuses & Walnut Streets, was read and referred to Street Committee with

authority to do what is necessary,
 Petition of S. F. Gage, asking a lease for a term of years, of a part of the river walk adjoining Waller Creek, and running from the mouth of said creek fifty feet west, and from the bluff of the Colorado river north seventy five feet.

On motion, the petition was unanimously granted for the term of ten (10) years from December 1st 1874, at an annual rental of fifty dollars.

Petition of Mr. Smith, Mr. Paddle, J. H. Raymond and Whittis, praying to be released from all taxes and ground rent now due by the Austin Ice Company, was read, and on motion granted, granted for all the amounts due up to Dec 1st 1874. On motion, then, the Mayor was authorized to execute a lease to said Austin Ice Company, to date from December 1st 1874.

Petition of J. Brunet, asking for a lease of a certain tract of ground situated on the banks of the Colorado river, West of Congress Avenue, adjoining the ground designed for the Capital Ice Company, for the term of twenty-five years, at an annual rent of one hundred dollars, for the purpose of erecting a large Ice Factory, was read, and on motion the petition was unanimously granted.

Petition of Wm. Steel, President, and W. H. Taylor, Secretary, of the Capital Ice Company, praying in behalf of said Company for a lease of a portion of the river walk, lying on the river bank, between Congress Avenue on the East, Colorado street on the West, and bounded on the North by Water street, for a term of twenty-five ^{years} for the purpose of erecting thereon valuable improvements, and to be used for the manufacture and sale of ice. The same was read; whereupon the following resolution was introduced and unanimously passed:

Be it Resolved, By the City Council of the City of Austin, That the petition of the "Capital Ice Company" be granted, and the ground applied for be and is hereby leased to said Company

for twenty-five years at a yearly rental of one hundred dollars currency, per annum, and that the Mayor is hereby authorized and instructed to have the lease drawn up by the city attorney, and that the Mayor sign the same in behalf, and for the City of Austin. That this resolution be in force from and after its passage.

The following resolution was introduced by Ald. Brueggerhoff, and unanimously passed. To wit: Be it resolved by the City Council of the City of Austin, That the Finance Committee be and are hereby instructed to confer with the Committee on Street and Record and ascertain the amount of money required to pay off the warrants now due upon the city treasury; also the amount needed to pay for the present improvements about to be contracted for. Then consult with the financial agents of this city for the sale of a sufficient amount of bonds to cover the amount of money required.

Ald. Brueggerhoff introduced the following resolution which was adopted. To wit: Be it Resolved by the City Council of the City of Austin, That the Mayor is hereby authorized to advertise for bids to furnish oil for street lamps for the year 1875, commencing on January 1st for the City of Austin.

On motion of Ald. Brueggerhoff, it was Resolved by the City Council of the City of Austin, That the Street Committee is hereby authorized to complete grading the streets on which they are at work; also to complete the grading of the gutters ^{with} sloping on Dean Street and Congress Avenue.

Ald. Brueggerhoff introduced the following resolution, to wit: Be it resolved by the City Council of the City of Austin, That the City Marshal under the direction of the Street Committee, be and is hereby instructed to have the obstructed log cabin on Water Street

removed at once, it being an obstruction, and in conflict with the ordinances of this City. The resolution was unanimously adopted. The following resolution was introduced by Ald. Robinson, to wit:

Be it resolved by the City Council of the City of Austin, That the Mayor be and is hereby authorized to appoint a suitable person to act as Deputy Marshal, in order that the City Marshal may give his undivided attention to the improvement of the Streets of the City, and that the pay of the Deputy Marshal be the same as is paid for policeman.

On motion the yeas and nays were called on the adoption of the resolution, resulting: Yeas - Ald. Boardman, Bremond, Brueggerhoff, Bohne, Meety, Mitchell and Robinson, Nays: Ald. Christian.

His Honor the Mayor, then, appointed J. S. Herbert to the Office of Deputy City Marshal. On motion the Council unanimously consented to the appointment.

Report of City Sexton for the month of November 1874, was presented and referred to Cemetery Committee. Report of City Physician for the month of November 1874, was presented and received.

Report of City Marshal for the month of November 1874, was presented and received.

Fire Committee reported progress with reference to the purchase of Fire Engine, and asked for further time to make report. Granted.

An ordinance No. (55) was introduced, to be entitled, "An Ordinance to protect fish in the Colorado River" The ordinance was read. On motion the rules were suspended, the ordinance read the second time. On motion the rules were further suspended, the ordinance read the third time and passed by the following vote: Yeas Alderman Boardman, Bremond, Brueggerhoff, Christian, Bohne, Meety, Mitchell, and Robinson. Nays - none.

Ald. Meety moved that the old Hook & Ladder

Truck be turned over to "Hope Hook and Ladder Company No. 2." Carried.

Ald. Bremond moved that the Mayor and Street Committee be authorized to call for bids to fix the gutters at the foot of Congress Avenue. Carried.

Ald. Bremond moved that Messrs A. Braun & Chuman be refunded the amount paid by them for the Hospital Block, with interest. Carried.

On motion Council adjourned.

Fred. Stening
Recorder.

Called meeting of City Council.

Austin Tex. Dec. 23, 1874.

The Mayor in the chair. Ald. present: - G. S. Boardman, C. Bremond, Wm. Brueggerhoff, Ed. Christian, F. Dohme, N. B. Mitchell, J. H. Robinson, and S. H. Todd. Aldermen absent: A. Scholz and H. M. Nitz.

Hon. Hon. J. B. Wheeler stated that he had received Alderman Scholz's resignation as Alderman of the seventh ward, and respectfully submit the same to the Hon. City Council for action. The resignation was then read and on motion unanimously accepted.

On motion of Alderman Dohme, it was resolved by the City Council of the City of Austin, that the Mayor be and is hereby authorized to immediately order an election in conformity with the Charter and ordinances of this city, for an Alderman of the seventh ward.

The following named gentlemen were appointed Judges to preside over said election to-wit: W. W. Archer, W. S. Hulbert, and J. J. Mcgrove and the Mayor was authorized to appoint such other persons as might be needed to hold said election.